

**SUPPLEMENTARY DEED OF AGREEMENT (NO.6)**

**ST HILDA'S COLLEGIATE SCHOOL**

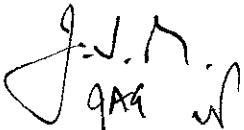
**THIS DEED OF AGREEMENT** is made on the *Fifth* day of *February* One thousand nine hundred and ninety eight (1998)

**BETWEEN ST HILDA'S COLLEGIATE SCHOOL INCORPORATED** being the Proprietor of St Hilda's Collegiate School, Dunedin the said Proprietor being a body corporate in terms of the Incorporated Societies Act 1908 and having its registered office at 2 Cobden Street, Dunedin (hereafter with its successors referred to as "the Proprietor") of the first part

**AND HER MAJESTY THE QUEEN** acting by and through the Minister of Education (hereafter referred to as "the Minister") of the second part

**WHEREAS**

- A. The Minister and the Proprietor entered into a Deed dated 3 August 1979 ("the Deed") pursuant to which St Hilda's Collegiate School, Dunedin ("the School") became an integrated secondary (F3 - F7) school with an attached intermediate department under the Private Schools Conditional Integration Act 1975 and the Deed dated 3 August 1979 has been varied by subsequent supplementary Deeds dated respectively 21 October 1983, 31 July 1987, 14 February 1990 and 25 October 1990 and 12 December 1994.
- B. The Proprietor and the Minister wish to vary the Deed:-
- (1) To allow the withdrawal of land from the area of land presently comprised within the Deed as varied by supplementary Deeds for the purpose of construction by the Proprietor of a new general purpose hall and associated facilities for St Hilda's Collegiate School.
  - (2) To replace the First Schedule with a new Schedule and to replace the plan attached to the First Schedule with a new plan.
  - (3) To record that the attached intermediate department to the School has been disestablished and that the School becomes a form 1 to 7 School effective from 3 February 1998.



**NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AND AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:**

1. **THAT** as from 3 February 1998 the attached intermediate department to the School is disestablished and the School is an integrated form 1 to 7 school, as set out in the letter of 17 December 1997 from the Minister of Education to the Chairperson of the Board of Trustees of the School.

2. **THAT** the Deed be amended as follows:-

2.1 By deleting the First Schedule of the Deed and the annexed plan as annexed to the Supplementary Deed of Integration (No.5) dated 12 December 1994 and substituting the First Schedule annexed marked "A" and plan annexed marked "B" to this supplementary Deed of Agreement.

2.2 That references in the Deed to an "integrated secondary (F3-F7) school with an attached intermediate department" shall be read as an "integrated form 1 to 7 school".

3. **THAT** the covenants and restrictions contained and implied in the Deed shall be read and construed subject to the modifications herein contained but in all other respects the Deed is confirmed.

**IN WITNESS WHEREOF** these presents have been executed the day and the year first hereinbefore written.

**THE COMMON SEAL** of the Board of **ST HILDA'S COLLEGIATE SCHOOL INCORPORATED** was hereunto affixed in the presence of:-



*J. J. Ham*  
*GAGeddes*

**SIGNED** by **KATHY PHILLIPS**, Senior Manager National Operations, Ministry of Education pursuant to authority delegated by the Minister of Education acting on behalf of **HER MAJESTY THE QUEEN** in the presence of:-

)  
) *Kathy Phillips*  
)  
)

*[Signature]*  
*Adviser*  
*Wellington*

## FIRST SCHEDULE

Description of land, buildings and other improvements comprising the School Premises.

All that part of the Proprietor's land comprising 1.0773 ha being all of the land with the following legal descriptions situated in Cobden Street, Heriot Row and Royal Terrace, Dunedin and the buildings thereon constituting the School premises and shown edged in red on the plan attached other than the Chapel and former hall (as marked in cross hatching) which attached plan forms part of this Schedule.

CT	33/276	Section 11 Block XXIV	1012 m <sup>2</sup>
CT	114/229	Part Section 12 Block XXIV	506m <sup>2</sup>
CT	332/205	Section 13 Block XXIV	1012m <sup>2</sup>
CT	3B/1343	Lot 1 DP 895	940m <sup>2</sup>
CT	7D/211	Lot 2 DP 895	2023m <sup>2</sup>
CT	7D/212	Part Lot 3 and Lot 4 DP 895	1176m <sup>2</sup>
	(part)		
CT	7D/213	Part Lot 3 and Lot 5 DP 895	1178m <sup>2</sup>
	(part)		
CT	10D/804	Part Section 12 Block XXIV	506m <sup>2</sup>
CT	10D/805	Lot 6 DP 895 (formerly CT 114/46)	894m <sup>2</sup>
CT	13D/1010	Lot 1 DP 22235 (being also part Section 9 and Section 10 Block XXIV)	1526m <sup>2</sup>

*J. J. M.*  
*9/11/11*